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except as noted:
+ Virginia also
• Maryland only

† Retired

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Report

and

Writer's Direct Dial Number: 301-230-5208 croberts@srgpe.com

June 29, 2005

Office of International Corporate Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549

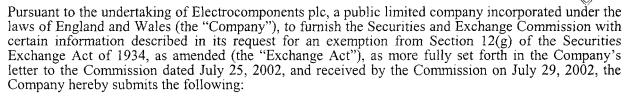
Re:

Electrocomponents plc – Exemption pursuant to Rule 12g3-2(b)

promulgated under the Securities Exchange Act of 1934, as amended

SEC File No. 82-34672 Our File No. 018-031-00222

Dear Sir:



June 23, 2005 June 29, 2005 Stock Exchange Announcement – Directorate Change Stock Exchange Announcement \_ Annual

Accounts/Documents submitted to the UK Listing Authority

The Company understands that pursuant to Rule 12g3-2(b) the information and documents furnished hereby will not deemed to be "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such information and documents constitute an admission for any purpose that the Company is subject to the Exchange Act.

Please acknowledge your receipt of this letter, and of the enclosed material from the Company, by datestamping the enclosed copy of this letter and returning it to the undersigned in the enclosed stamped, self-addressed return envelope.

If you have any questions or comments, please do not he sitate to contact me at (301) 230-5208.

Very Truly Yours,

SHULMAN, ROGERS, GANDAL, PORDY & ECKER, P.A.

Christopher C. Roberts

Enclosure

Carmelina Carfora,

Company Secretary (w/o enc.)

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REG-Electrocomponents Directorate Change

RNS Number:9437N Electrocomponents PLC 23 June 2005

For immediate release: 23 June 2005

At the preliminary results on 25 May 2005, Electrocomponents plc, the major international high service distributor of electronic, electromechanical, and industrial supplies, announced that it was implementing the strategy to focus on the EEM and C&U market opportunities which the Board believes will lead to a substantial improvement in the Group's medium term performance.

To drive forward our strategy and ensure that the programme is delivered within the 3-year time frame, Electrocomponents is reorganising its internal management structures. As a consequence of this reorganisation the role of Chief Process Officer, an Executive Director role fulfilled by Richard Butler, will cease to exist

Richard has played a major role in the evolution of our strategy and fully supports these changes. As his role is now nearing completion, Richard has tendered his resignation from the Board and will leave the Board on 30 June 2005.

Bob Lawson, Chairman of Electrocomponents, said: "During his 18 year career with Electrocomponents, Richard has fulfilled many roles from Company Secretary to leading the change management activities, creating the matrix structure, the development of Asia and latterly as an Executive Director responsible for Groupwide processes. Richard has made a huge contribution to the development of the Group. Further, he has always discharged his responsibilities to the highest professional standards, particularly during this latter phase. It is unfortunate that there is no suitable role for Richard going forward but we all wish him every success for the future".

## Enquiries:

Bob Lawson, Chairman Electrocomponents plc 01865 204000
Ian Mason, Chief Executive Electrocomponents plc 01865 204000
Diana Soltmann Flagship Consulting Ltd 020 7886 8440

This information is provided by RNS
The company news service from the London Stock Exchange

END BOABXLFLEQBBBBF REG-Electrocomponents Annual Report and Accounts

RNS Number: 23100 Electrocomponents PLC 29 June 2005

ELECTROCOMPONENTS PLC ("Electrocomponents")

Electrocomponents announces the following:

Copies of the following documents have been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority 25 The North Colonnade Canary Wharf London E14 5HS Tel. no. + 44 (0) 20 7066 1000

- Annual Report for the year ended 31 March 2005 including the notice of Annual General Meeting to be held on 15 July 2005
- A draft of the amendment to the Company's Articles of Association to be proposed at the Meeting
- Proxy voting card

CARMELINA CARFORA Group Company Secretary 29 June 2005

This information is provided by RNS
The company news service from the London Stock Exchange

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**END**